

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
21-00283-01-CR-W-DGK

ALAN E. SANCHEZ,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGE: Possession with Intent to Distribute Cocaine, in violation of 21
U.S.C. §§ 841(a)(1) and (b)(1)(B)

TRIAL COUNSEL:

Government: Trey Alford and John Constance; a paralegal will also be seated at counsel
table

Case Agent: DEA Special Agent Brandon Soles

Defense: Razmi Tahirkheli; an associate and paralegal will also be seated at counsel
table

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: The Government will file a Rule 404(b) Notice.

TRIAL WITNESSES:

Government: 5 with stipulations; 7 without stipulations

Defense: no additional witnesses, including Defendant who may testify

TRIAL EXHIBITS:

Government: 50-75 exhibits

Defense: no additional exhibits

DEFENSES:

(x) defense of general denial

() defenses of general denial and _____

POSSIBLE DISPOSITION:

(x) Definitely for trial

() Possibly for trial

() Motion to continue to be filed

() Likely a plea will be worked out

TRIAL TIME: 2 days

Government's case including jury selection: 1 ½ days

Defense case: ½ day

STIPULATIONS:

☐ not likely

☐ not appropriate

☒ likely as to:

☒ chain of custody

☒ chemist's reports

☐ prior felony conviction

☐ interstate nexus of firearm

☐ other: _____

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: Noon, Wednesday, July 5, 2023

Defense: Noon, Wednesday, July 5, 2023

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, July 5, 2023

Jury instructions must comply with Local Rule 51.1

Motions in Limine: Noon, Wednesday, July 5, 2023

TRIAL SETTING: Criminal jury trial docket commencing July 17, 2023

Please note: *The Government requests the first week of the docket due to witness unavailability during the second week.*

OTHER:

☐ A _____-speaking interpreter is required.

☐ Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge